

Boone County Conservation District

Meeting of January 15, 2019

Agenda

Call to Order and Roll Call

Matt Bullard
Kathryn Rudy
George Thomas

Dave Sliktas
Nichole Koch
Attorney Deb Loos

Minutes

Minutes of the December 18, 2018 meeting

Financial Reports

December 2018

Comments from the Public

Each person requesting time to address the board will be limited to speaking for 3 minutes and must state their name and address for the record.

If more than 1-person requests time to address the board on the same topic, they also are limited to 3 minutes and must address different issues and not just reiterate the same points as the person speaking before them.

Reports

District Affairs

- License/Easement Agreement Request
- Abatement Ordinance (No. 136)
- Closed Executive Session of the Board of Trustees from Section 2 of the Open Meetings Act
 - To consider the purchase or lease of real property for the use of the public body;
- Action Taken As A Result of Executive Session

Accounts Payable

Board Member Comments

Adjournment